

Board Of Directors Meeting

Call to Order

The meeting was called to order at 1810 Hours by Secretary Gary Melvin. (Joe Garinger departed the meeting due to a work obligation.)

Election of Officers

TJ Graden made a motion to elect the following Directors to Officer positions:

President – Gerry Hough

Vice President – Jon Bargren

Secretary – Gary Melvin

Treasurer – Roger Doran

2nd by Gary Morris. Motion passed unanimously.

President Gerry Hough assumed meeting leadership.

Secretary's Report

The minutes of the 1 August 2022 regular meeting and the 25 August 2022 special meeting (for Hangar C1 construction) of the Board of Directors were reviewed. Jon Bargren made a motion to approve both sets of minutes. 2nd by Gary Morris. Motion passed.

Treasurer's Report

Roger Doran's Treasury Report was presented by Gary Melvin in Roger's absence. A motion to approve the report was made by TJ Graden. 2nd by Gary Melvin. Motion passed.

Old Business:

Diesel Fuel Tank Project – TJ Graden reported that a 250 or 350 gallon tank will be installed within the fuel farm fenced area.

Acres Mower – TJ Graden reported that it needs a new engine, but is still operational. It will be repaired or replaced over the winter.

Auto Fuel Pump Meter – TJ Graden reported the Carroll Service is working on a solution.

John Deere Tractor Fire Extinguisher – TJ Graden reported that it will be installed on the roll bar.

Hosting new events at C55 – Shellie Graden is working on some ideas. She would like to have an event every month during the warmer months. She will discuss the ideas with the board at a future board meeting. The board confirmed that C55 will hold a 4th of July Fly-In Breakfast in 2023.

COVID-19 Recoupment of Lost Revenue – Roger Doran had previously reported to the board via email that a check for \$10,000.00 was received. A huge Thank You to Skip Kenney for his assistance in the effort to acquire the funds.

New Business:

Nick Lung Memorial Scholarship Fund – discussion was postponed until a future board meeting. It was noted that approximately \$1,600.00 was received and is being tracked separately in the treasury.

Tie Downs – it was noted that the erection of Hangar C1 will necessitate moving some of the tie downs to a different location.

Hangar C1 Electrical Service Wiring Upgrade – Via email, Andrew Mundt offered to up install larger wire to Hangar C1 if OCPI would pay for the difference in the cost of the wire. An earlier email vote passed unanimously.

Ogle County Amateur Radio Group – Gary Melvin requested and received approval to use the club house for a first Ogle County Amateur Radio Group organizational meeting. It will likely be held on Saturday 8 October 2022 at 1000 Hrs.

C55 Issues – President Gerry Hough noted that any issues concerning Ogle County Airport and Ogle County Pilots Inc must be addressed to the entire board – not just a few board members.

Raffle Drawing:

The September raffle tickets were drawn by TJ and Shellie Graden's son. The winners were: Joe Garinger #0169 and Roger Doran #0029.

Below is the 2022 year's summary of raffle ticket winners:

Jan – Kristen Reber, John Wooden

Feb – Pat Erdmann, Karen Kuhn

Mar – Tom Lee #0286, Rob Hough #0064

Apr – Joe Garinger #0139, Jacob Anderson #0013

May – Dave Borneman #0035, David and Kathy Orr #0233

Jun – Dave Tallstam #0258, Bill Hursh #0279

Jul – Hughes Joiner # 0223, Joe Garinger #0167

Aug – Andrew Melvin #0039, Joe Garinger #0169

Sep – Joe Garinger #0134, Roger Doran #0029

Oct – Nov – Dec –

Thank You:

TJ Graden for mowing with his own 15' finish mower.

Clayton Gill for his continued maintenance efforts on the club house.

Skip Kenney for his effort in receiving the COVID-19 Recoupment funds.

Adjourn:

Motion by Gary Melvin to adjourn the meeting. 2nd by Gerry Hough. Meeting adjourned at 1851.

The next Board of Directors meeting will be held on Monday 3 October 2022 at 1800 Hrs at C55.